

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA

v.

AKSHAY RAM KANCHARLA,

Defendant.

Criminal No. 1:22-cr-75

CONSENT ORDER OF FORFEITURE

BASED UPON the plea agreement into which the defendant and the United States have entered, and finding the requisite nexus between the property listed below and the offense to which the defendant has pleaded guilty, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 21 U.S.C. § 853(a):

a. **Approximately 2.444 Bitcoin in the defendant's Ethereum wallet found on the defendant's laptop at his residence on February 17, 2022;**

b. **2016 Nissan 370Z, VIN: JN1AZ4EH2GM934361; and**

c. **\$30,410.00 U.S. Currency from various locations within a residence on Colchester Palms Dr., Tampa, FL, \$10,190.00 of which was found in a safe.**

2. The United States shall seize all forfeited property and shall take full and exclusive custody and control of same, regardless of whether presently held by the defendant or a third party. The United States is further authorized to conduct any discovery proper in identifying, locating, or disposing of the forfeited property, pursuant to Fed. R. Crim. P. 32.2(b)(3).

3. This forfeiture order is final as to the defendant, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), but preliminary as to third parties who may have a legal interest in a specific property.

4. The United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the property, and shall publish notice of the order in accordance with Fed. R. Crim. P. 32.2(b)(6).

5. Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the final publication of notice or receipt of direct written notice, whichever is earlier, petition the Court for a hearing to adjudicate the validity of an alleged interest in the property, pursuant to 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32.2(c)(1).

6. Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered. If no third party files a timely petition, this order shall become the final order of forfeiture, as provided by Federal Rule of Criminal Procedure 32.2(c)(2), and the United States shall have clear title to the property, pursuant to 21 U.S.C. § 853(n)(7) and Fed. R. Crim. P. 32.2(c)(2), and shall dispose of the property in accordance with law.

/s/
Michael S. Nachmanoff
United States District Judge
Honorable Michael S. Nachmanoff
United States District Judge

Alexandria, Virginia

Dated: 8/4/22

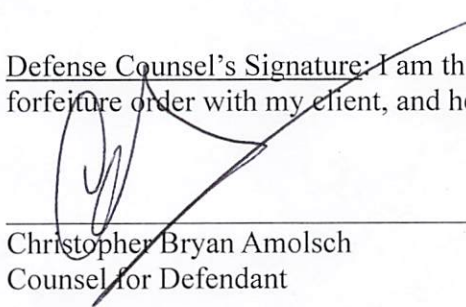
The parties stipulate and agree that the aforementioned assets represent property described in 21 U.S.C. § 853(a), as such, are subject to forfeiture thereunder. The defendant hereby waives the requirements of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2, and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment, and consents to the entry of this order. The defendant agrees not to file or interpose any claim to the property listed herein, in whole or in part, in any proceedings or manner whatsoever.

JESSICA D. ABER
UNITED STATES ATTORNEY

A handwritten signature in blue ink, appearing to read 'Annie Zanobini', written over a horizontal line.

Annie Zanobini
Bibeane Metsch
Assistant United States Attorneys

Defense Counsel's Signature: I am the counsel for the defendant in this case. I have discussed the forfeiture order with my client, and he does not object to the forfeiture order being entered.

A handwritten signature in black ink, appearing to read 'Christopher Bryan Amolsch', written over a horizontal line.

Christopher Bryan Amolsch
Counsel for Defendant